2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030162

Entity Name: SUNCOAST MITIGATION SERVICES, LLC

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3309 W BAY TO BAY BLVD 711 S. HOWARD AVE. TAMPA, FL 33629

200

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

3309 W BAY TO BAY BLVD 405 S. DALE MABRY HWY.

TAMPA, FL 33629 202

TAMPA, FL 33609

ADDITIONS/CHANGES:

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARIS, MARK WHEELER, SCOTT 3309 W. BAY TO BAY BLVD 711 S. HOWARD AVE. TAMPA, FL 33629 200 TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT WHEELER 05/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete

MALLOY, LAWRENCE Name: Name: WHEELER, SCOTT Address: 3309 W BAY TO BAY BLVD Address: 711 S HOWARD AVE. #200 City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Delete Title: () Change () Addition

Name: WHEELER, SCOTT Name: Address: 3309 W BAY TO BAY BLVD Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT WHEELER 05/06/2009